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**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

**DARRELL BRYANT AND
GIFTY KUSI,**

Defendants.

Case No. 2:17-cr-146

JUDGE ALGENON L. MARBLEY

VERDICT FORM

Count I

We the jury, in the above entitled case, unanimously find the Defendant, Darrell Bryant

 Not Guilty

 X Guilty

of knowingly and willfully combining, conspiring, confederating, and agreeing with others, to violate 18 U.S.C. §1347, that is, to execute a scheme to defraud a health care benefit program as defined in 18 U.S.C. §24(b), that is the Ohio Medicaid Program, in connection with the delivery or payment for health care benefits, items or services, as charged in Count 1 of the Indictment.

Jurors' Signatures

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SIGNED THIS 18th DAY OF Dec, 2018.

-3-

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

**DARRELL BRYANT AND
GIFTY KUSI,**

Defendants.

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Case No. 2:17-cr-146

JUDGE ALGENON L. MARBLEY

VERDICT FORM

Count I

We the jury, in the above entitled case, unanimously find the Defendant, Gifty Kusi

 Not Guilty

 X Guilty

of knowingly and willfully combining, conspiring, confederating, and agreeing with others, to violate 18 U.S.C. §1347, that is, to execute a scheme to defraud a health care benefit program as defined in 18 U.S.C. §24(b), that is the Ohio Medicaid Program, in connection with the delivery or payment for health care benefits, items or services, as charged in Count 1 of the Indictment.

Jurors' Signatures





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SIGNED THIS 8th DAY OF Dec 2018.

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**FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

**DARRELL BRYANT AND
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Defendants.

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Case No. 2:17-cr-146

JUDGE ALGENON L. MARBLEY

VERDICT FORM

Count II

We the jury, in the above entitled case, unanimously find the Defendant, Darrell Bryant

X Not Guilty

_____ Guilty

of knowingly and willfully executing and attempting to execute a scheme or artifice to defraud a health care benefit program as defined by 18 U.S.C. §24(b), in connection with the delivery of, or payment for, health care benefits, items, or services by submitting fraudulent claims to Medicaid for compound creams never provided to patients, from on or about January 11, 2013 through on or about April 21, 2017, in the Southern District of Ohio, as charged in Count 2 of the Indictment.

Jurors' Signatures

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SIGNED THIS 18th DAY OF DEC, 2018.

-7-

**FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

**DARRELL BRYANT AND
GIFTY KUSI,**

Defendants.

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Case No. 2:17-cr-146

JUDGE ALGENON L. MARBLEY

VERDICT FORM

Count II

We the jury, in the above entitled case, unanimously find the Defendant, Gifty Kusi

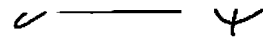
 X Not Guilty

 Guilty

of knowingly and willfully executing and attempting to execute a scheme or artifice to defraud a health care benefit program as defined by 18 U.S.C. §24(b), in connection with the delivery of, or payment for, health care benefits, items, or services by submitting fraudulent claims to Medicaid for compound creams never provided to patients, from on or about January 11, 2013 through on or about April 21, 2017, in the Southern District of Ohio, as charged in Count 2 of the Indictment.

Jurors' Signatures

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SIGNED THIS 8th DAY OF Dec, 2018.

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**FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

**DARRELL BRYANT AND
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Defendants.

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Case No. 2:17-cr-146

JUDGE ALGENON L. MARBLEY

VERDICT FORM

Count III

We the jury, in the above entitled case, unanimously find the Defendant, Darrell Bryant

_____ Not Guilty X Guilty

knowingly and willfully executing and attempting to execute a scheme or artifice to defraud a health care benefit program as defined by 18 U.S.C. §24(b) in connection with the delivery of, or payment for, health care benefits, items, or services by submitting fraudulent claims to Medicaid for compound creams that were not medically necessary, because it was not requested to be filled by the patient, and/ or it was not legitimately prescribed by a physician, from on or about January 11, 2013 through on or about April 21, 2017, in the Southern District of Ohio, as charged in Count 3 of the Indictment.

Jurors' Signatures

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SIGNED THIS 18th DAY OF DEC, 2018.

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**FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

**DARRELL BRYANT AND
GIFTY KUSI,**

Defendants.

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Case No. 2:17-cr-146

JUDGE ALGENON L. MARBLEY

VERDICT FORM

Count III

We the jury, in the above entitled case, unanimously find the Defendant, Gifty Kusi

 Not Guilty

 X Guilty

knowingly and willfully executing and attempting to execute a scheme or artifice to defraud a health care benefit program as defined by 18 U.S.C. §24(b) in connection with the delivery of, or payment for, health care benefits, items, or services by submitting fraudulent claims to Medicaid for compound creams that were not medically necessary, because it was not requested to be filled by the patient, and/ or it was not legitimately prescribed by a physician, from on or about January 11, 2013 through on or about April 21, 2017, in the Southern District of Ohio, as charged in Count 3 of the Indictment.

Jurors' Signatures

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SIGNED THIS 8th DAY OF DEC, 2018.

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**FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

**DARRELL BRYANT AND
GIFTY KUSI,**

Defendants.

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Case No. 2:17-cr-146

JUDGE ALGENON L. MARBLEY

VERDICT FORM

Count IV

We the jury, in the above entitled case, unanimously find the Defendant, Darrell Bryant

_____ Not Guilty

X Guilty

of knowingly and willfully executing and attempting to execute a scheme or artifice to defraud a health care benefit program as defined by 18 U.S.C. §24(b), in connection with the delivery of, or payment for, health care benefits, items, or services by submitting fraudulent claims to Medicaid for individual counseling services that were not provided, or provided in a group setting, from on or about December 18, 2015 through on or about April 21, 2017, in the Southern District of Ohio, as charged in Count 4 of the Indictment.

Jurors' Signatures

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SIGNED THIS 8th DAY OF DEC, 2018.

-15-

**FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

**DARRELL BRYANT AND
GIFTY KUSI,**

Defendants.

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Case No. 2:17-cr-146

JUDGE ALGENON L. MARBLEY

VERDICT FORM

Count IV

We the jury, in the above entitled case, unanimously find the Defendant, Gifty Kusi

 Not Guilty

 X Guilty

of knowingly and willfully executing and attempting to execute a scheme or artifice to defraud a health care benefit program as defined by 18 U.S.C. §24(b), in connection with the delivery of, or payment for, health care benefits, items, or services by submitting fraudulent claims to Medicaid for individual counseling services that were not provided, or provided in a group setting, from on or about December 18, 2015 through on or about April 21, 2017, in the Southern District of Ohio, as charged in Count 4 of the Indictment.

Jurors' Signatures



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A handwritten signature, possibly reading "J. L.", is written in black ink.

SIGNED THIS 18 DAY OF DEC 2018.

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**FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

**DARRELL BRYANT AND
GIFTY KUSI,**

Defendants.

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Case No. 2:17-cr-146

JUDGE ALGENON L. MARBLEY

VERDICT FORM

Count V

We the jury, in the above entitled case, unanimously find the Defendant, Darrell Bryant

 Not Guilty

 X Guilty

knowingly and willfully executing and attempting to execute a scheme or artifice to defraud a health care benefit program as defined by 18 U.S.C. § 24(b) in connection with the delivery of, or payment for, health care benefits, items, or services by submitting fraudulent claims to Medicaid for counseling services by unqualified individuals, when there was no proper supervising physician, in connection with the delivery of, or payment for, health care benefits, items, or services, from on or about December 18, 2015 through on or about April 21, 2017, in the Southern District of Ohio, as charged in Count 5 of the Indictment.

Jurors' Signatures

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SIGNED THIS 8th DAY OF Dec, 2018.

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**FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

**DARRELL BRYANT AND
GIFTY KUSI,**

Defendants.

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Case No. 2:17-cr-146

JUDGE ALGENON L. MARBLEY

VERDICT FORM

Count V

We the jury, in the above entitled case, unanimously find the Defendant, Gifty Kusi

 Not Guilty

 X Guilty

knowingly and willfully executing and attempting to execute a scheme or artifice to defraud a health care benefit program as defined by 18 U.S.C. § 24(b) in connection with the delivery of, or payment for, health care benefits, items, or services by submitting fraudulent claims to Medicaid for counseling services by unqualified individuals, when there was no proper supervising physician, in connection with the delivery of, or payment for, health care benefits, items, or services, from on or about December 18, 2015 through on or about April 21, 2017, in the Southern District of Ohio, as charged in Count 5 of the Indictment.

Jurors' Signatures

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A handwritten signature in black ink, appearing to be "Michael A. ...", written over a horizontal line.

SIGNED THIS 9th DAY OF Dec, 2018.